Automated Commercial Environment—Requirements Recommendation

Date:	July 27, 2001
Number:	ITD-007
Requestor:	ITDS Sub-Committee
Customs Co-Chair:	Don Kusser
Trade Co-Chair:	Tom Anastasi and Sandra Scott

Requirement

FDA: Cargo Examination

Because no specific commodity information is required in data submitted at time of entry, compliance checks are based on a random sample across all of an importer's Track 4 shipments. But when a shipment is selected for a random compliance examination, cargo examination data with detailed commodity information (HTS, country of origin, commercial description, etc.) is collected. When that data is collected, FDA data for the reported commodities will also be collected. The FDA data collected will be similar to that currently collected in ABI, except that ITDS data standards will be adopted to the extent that is possible.

Entry filers will provide electronic cargo exam data within one hour of an electronic request. Based on its analysis of the cargo examination data, FDA may elect to perform its own cargo examination on shipments selected for a random compliance examination.

NEXT STEP: Consult with FDA to incorporate FDA requirements in NCAP/P Cargo Exam CUSDEC.

Business Need

Assumed FDA requirement.

Technical Need

A single electronic edit response message reflecting the results of both Customs and FDA edits will be returned. ITDS may need to perform some data conversion in order to support OASIS processing.

Benefits

Risks

Related Subcommittees
Entry

Priority: **Critical** ☐ **High** **X** **Medium** ☐ **Low** ☐

Customs Use Only		
Approved ☐	Not Approved ☐	Further Evaluation Required ☐